**Minutes of the Monthly Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**October 11, 2017**

**Meeting Room at Plant 1 at FM 185 & Cattle Drive**

Officers and Directors present were Clay Plemons, Tim Anderson and Shorty Miller

Staff present was Linda & Don Brandon

Guests present were Johnny Tabor, Joe Maley & Jimmy Talbert

Clay Plemons called the meeting to order and determined that a quorum was present.

A motion was made to approve the 9/13/17 Board meeting minutes. 2nd. Passed.

Johnny Tabor gave the board an update on the 3 on-going system improvements. Compton Road was being pressure-tested at this time. Then Bac-T samples will need to be taken until they pass. McLennan Crossing is now switched over to the new line. Cattle Drive from FM 185 to Covered Wagon is completed & has been cleaned up.

Steve Veselka has contacted Don Brandon & has accepted Kasparian’s bid of $36,900 to upsize the line down Compton Road to allow him to get water to his recently purchased property.

Johnny Tabor gave the board an update on the Plant 1 improvements. TCEQ rejected the first plans. Tabor sent more info & the plans should be approved by 11/30/2017.

A motion was made to authorize Tabor to let bids on the Plant 1 improvements. 2nd. Passed.

The Board asked Don to work with Mark Breton to turn off the valve to the 1” line in front of Plant 1 in the next few days to confirm exactly which customers are on that line.

Charlie Kasparian has agreed to haul several more loads of sand to be stored at Plant 1 & Plant 2.

Clay told the Board about a meeting that he had attended in Lorena regarding Spring Valley WSC vs. PUC. A man owned some land in Spring Valley’s CCN that he wanted to develop. His land is at one end of Spring Valley’s CCN & is only served by a 1 ½ inch line. TCEQ does not allow new meters to be installed on a line less than 2”. The man received a bid for appx $120,000 to make the improvements to the line in order for him to be able to put in his subdivision. He thought the bid was too high & filed a complaint with PUC. PUC initially agreed with this man & ruled that Spring Valley would have to pay the $120,000. Spring Valley with the help TRWA’s legal team appealed the ruling as it went totally against TRWA’s model tariff regarding developers. PUC reluctantly reversed their decision for now.

The Board discussed amending the Tariff to state that any meters placed in a subdivision cannot be moved outside the subdivision. They also want the Tariff to read that any contracts must be approved by a majority of the board members. This discussion was tabled until the next meeting.

The Board reviewed Marilee Kahler’s request for service. She will need to furnish the Board with a copy of the deed conveying the land to her or the meter must be in her parent’s name.

The Board reviewed Annie Robert’s complaint that East Crawford’s rates were too high and decided that they could not do anything about the rates at this time.

Don reported that Plant 1 has a water loss of 56% or lost 1.7 million gallons.

Plant 2 has a water loss of 48.5% or lost 1.1 million gallons.

Compton Road to Bible Hill lost 312,700 gallons.

James Flynn lost 631,300 gallons.

The next meeting will be held on 11/8/17 @ 6 pm

A motion was made to adjourn. 2nd. Passed.

Respectfully submitted,

Linda Brandon